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Security Council

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Letter dated 24 May 2002 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached report from Guyana, submitted pursuant to paragraph 6 of resolution 1373 (2001) (see annex).

I should be grateful if you could arrange for the present letter and its annex to be circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
Chairman
Counter-Terrorism Committee

02-41001 (E) 100602

Annex

Note verbale dated 2 January 2002 from the Permanent Mission of Guyana to the United Nations addressed to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

The Chargé d'affaires of the Permanent Mission of the Republic of Guyana to the United Nations presents her compliments to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism and has the honour to forward herewith circulars issued by the Bank of Guyana, dated 5 and 11 December 2001, to assist licensed financial institutions in Guyana with the full implementation of Security Council resolutions 1333 (2000), 1368 (2001) and 1373 (2001) (see enclosure).

Enclosure

Circular No. 66/2001

5 December 2001

Sent to all licensed financial institutions

The Government of Guyana has undertaken to implement United Nations Security Council resolutions 1333 (2000), 1368 (2001) and 1373 (2001). These resolutions relate substantially to the freezing of all financial assets of terrorists, terrorist organizations, individuals and entities associated with terrorists and their organizations.

Pursuant to the above-mentioned resolutions, licensed financial institutions are hereby instructed to take immediate steps to:

(a) Identify and freeze all financial assets belonging to terrorists, terrorist organizations and individuals and entities associated with terrorists and their organizations;

(b) Prohibit payments to and from terrorists, terrorist organizations, individuals and entities associated with terrorists and their organizations;

(c) Report to the Bank of Guyana within 30 days of the date of this circular, any assets identified as per (a) above;

(d) Report to the Bank of Guyana promptly any request for payment in relation to (b) above.

In order to assist with the identification of terrorists and terrorist organizations, a current indicative list is attached.*

(*Signed*) D. S. **Singh**
Governor

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* Circular No. 68/2001 of 11 December 2001 and the indicative list are on file with the Secretariat and are available for consultation.